

Merchantville, January 27, 2020

A Caucus meeting of Borough Council was held at 7:30 PM, Monday, January 27, 2020. Mayor Ted Brennan presided. Pledge of Allegiance and Silent Prayer for Holocaust were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the “Open Public Meetings Act”.

ROLL CALL: Council Present: Fitzgerald, McLoone, Scarpa, Sperrazza, Woods, and Brennan. CFO Moules, Clerk Brouse and Attorney Higgins were present.

PUBLIC – None

DISCUSSION ITEMS:

Glenwood Avenue Presentation

- Tom Leisse presentation brief history 30’s, 40’s, 50’s, and 2010. Earmark Federal funds exist and designs were submitted, but none were effective in getting the year storms that are needed. Work on existing pipes. Survey was viewed and the old plans won’t work.
- Debris and erosions over time has caused this process to get worse. 10-year storm but up to 50 year storm will not guarantee 100% that it will work. The discharge goes to Cherry Hill.
- EPA – Earmark Funds – NJ 1 Bank are funding sources we would look for.
- DEP FEMA USDA
- Meeting with EPA, Cherry Hill, Pennsauken, and NJ Transit for approval.
- Annual Main Cost - \$1,500 inspect, \$1,000 generator, \$50 to 200 per month operation.
- Woods – Cost for regrading?
- McLoone – Water into Cherry Hill has Cherry Hill been contacted? Yes
- Scarpa – Headwall increase? To address flow. Redirect water during small events no go to pumping station? Engineer response, We don’t want to, it would leave sitting water in the swale.
- McLoone – On any private property? Generator would make small amount of noise.
- Mayor – What are biggest issues on this project? Coordinating funding and getting everyone on the same page.
- Public – Matt Sereduk, 220 Glenwood Avenue secondary addition to the existing swale. Back of 220 Glenwood was not cut back last time.
- Debbie King, 210 Glenwood Avenue front and back of property is flooding now, not just the front? Yes, it is all part of the reason for the flooring. The street is a “bowl” and it fills up.
- Jonathan Miller, 205 Glenwood Avenue. How much does the drains have to do with the flooding?
- County sprays for mosquitos, etc.
- Elie Sereduk, 220 Glenwood Avenue. Would this help with standing water? Yes, it should.
- Scarpa – Blue Acres? There is no flood damage and does not qualify for Blue Acres.
- Schedule meetings – Permits and approval process. Complete design need approval of concept to show to other entities. Funding \$291,000 from earmark and in future will look for the funding. Some funding requires additional oversight.
- Contingent on property owners allowing use of their property.
- Tom please move forward on scheduling meetings etc. for this project.

OLD BUSINESS

- Redevelopment Area – internal meeting regarding terms and conditions, should receive information in a few weeks. Benefit needs to be balanced. Public meeting probably in March.
- Master Plan Re-Examination – JLUB adopted plan.

NEW BUSINESS

- Safe Exchange Zone – will need video monitoring. Pennsauken is close by. Ask Rich what the cost would be to complete.
- Budget 2020 – Schedule is on google drive. Departments will give plan and financial statements are being done.
- Approve Use of Facility for Parking Lot – 11:00 am to 11:00 pm to park extended timeframe.

Resolutions approved by consent agenda:

On a motion by Mr. Fitzgerald and a second by Ms. Scarpa council approved the following resolutions.

R20-24
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN, STATE OF NEW JERSEY TO
APPROVE A BINGO LICENSE FOR MERCHANTVILLE PTA

WHEREAS, Merchantville School PTA has applied for and received an identification number 299-5-39871 allowing Merchantville School PTA the ability to conduct bingo licenses with proper approval; and

WHEREAS, Merchantville School PTA has properly completed the bingo license application and at least 7 days have elapsed between the time the application was filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$20.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Council person Scarpa, Director of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a bingo license numbered MPTA-20-01 to Merchantville School PTA for the raffle taking place on February 28, 2020.

R20-25
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN,
STATE OF NEW JERSEY TO APPROVE A BASKET RAFFLE LICENSE

WHEREAS, Merchantville School PTA has applied for and received an identification number 299-5-39871 allowing Merchantville PTA the ability to conduct raffle licenses with proper approval; and

WHEREAS, Merchantville School PTA has properly completed the Raffle license application and at least 7 days have elapsed between the time the applications were filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$20.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Council person Scarpa council person of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Raffle license numbered MPTA-20-03 to Merchantville PTA for the Basket Raffle taking place on February 28, 2020.

R20-26

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO APPROVE A 50/50 BASKET RAFFLE LICENSE

WHEREAS, Merchantville School PTA has applied for and received an identification number 299-5-39871 allowing Merchantville PTA the ability to conduct raffle licenses with proper approval; and

WHEREAS, Merchantville School PTA has properly completed the Raffle license application and at least 7 days have elapsed between the time the applications were filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$20.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Council person Scarpa council person of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a 50/50 Raffle license numbered MPTA-20-02 to Merchantville PTA for the Basket Raffle taking place on February 28, 2020.

R20-27

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY FOR CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, there exists outstanding checks on Borough accounts which have been outstanding for over 6 months; and

WHEREAS, the various checks have been investigated and have been determined to have been lost or otherwise destroyed;

NOW, THEREFORE BE IT RESOLVED, that the following checks be cancelled and the expenditures be cancelled to the proper fund:

<u>FUND</u>	<u>Payee</u>	<u>CHECK NO.</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>
MUNICIPAL COURT	James Rebel	2942	115.00	4/8/2019
	Deja U Edwards	2990	1.66	11/4/2019
TOTAL			18.00	

R20-28
RESOLUTION OF THE BOROUGH OF
MERCHANTVILLE, COUNTY OF CAMDEN AND STATE
OF NEW JERSEY TO REFUND TAX PAYMENT

WHEREAS, the Merchantville Tax Collector has called to Mayor and Council's attention a request to refund a 2019 3rd qtr. tax payment due to the mortgage company paying on the wrong block/lot due to the deed being filed incorrectly.

NOW, THEREFORE, be it resolved by the Mayor and Council of the Borough of Merchantville that the following refund be approved on this account in the amount of \$3,475.33 and the refund be forwarded to:

Dovenmuehle Mortgage Inc
Escrow Tax Department DMI 9355433336
1206 St. Charles Street
Elgin, IL 60120

<u>YEAR</u>	<u>BL.</u>	<u>LOT</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT</u>
2019	58	5	Stephen & Jan Holden 18 E Walnut Ave	\$3,475.33 (Error)
2019	21	24	Rafael I Rivas-Pena 14 Alexander Ave	Correct Account

R20-29
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY
CANCELLING CONTRACT BALANCES

WHEREAS, certain authorized Contract balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be unencumbered;

19-00008 GARAVENTA USA INC 12,700.00 Municipal Building Chair Lift
 - PA

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, New Jersey, that the above listed unexpended contract balances are hereby canceled.

MOTION TO ADJOURN:

On the motion of Mr. McLoone and second of Mr. Fitzgerald, the meeting was adjourned at 8:20 PM.

Denise Brouse, Borough Clerk